MINUTES

CIVIL SERVICE COMMISSION OF ST. LOUIS

April 20, 2017

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, April 20, 2017.

Commission met at 2:00 P.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Steven M. Barney, Vice Chairperson

Stanley Newsome, Sr., Commissioner Leo Donahue,

Richard R. Frank, Secretary and Administrative

Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as Secretary. Chairperson Barney opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of March 23, 2017 were read. Commissioner Donahue made a motion to approve the minutes, as written. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

Mr. John Unnerstall, Classification and Compensation Manager, presented the proposed revision to the Classification Plan for the Overtime Code for the Classification of Public Health Educator and Administrative Assistant II job classes. Discussion ensued. Vice Chairperson moved to approve the revision of the classification plan changing the Overtime Code for the Public Health Educator job class and the Overtime Code and Schedule for the Administrative Assistant II job class from one to three. Chairperson Barney seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Commission scheduled its next regular meeting from May 17, 2017.

A roll call vote is required in order for the Commission to go into "Closed

Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Commissioner Donahue made a motion to move into closed session. The motion was seconded by Vice Chairperson Newsome. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 2:41 P.M. subject to call.

Richard Frank Secretary